

**Francis Ouimet Scholarship Fund
Board of Directors Meeting
Dedham Country & Polo Club
February 13, 2020**

Agenda

- 1) Welcome – Jim Moriarty
- 2) Quorum Declared
- 3) Student Speaker – Corey O’Neill – Babson College ’22 – Vesper CC & Wellesley CC
- 4) Executive Committee/Committees Expectations – Jim Moriarty
- 5) Financial Report – John Agostino
 - a) Statement of Operations/Balance Sheet
- 6) Staffing Update – Colin McGuire
- 7) Annual Banquet Sponsors – Greg Gailius
- 8) Golf Marathon Recruitment – Jim Blue
- 9) Updates
 - A) Scholarship – Michelle Edwards
 - B) Club Relations – Duncan Gratton
 - C) Career Fair – Thomas Murphy
 - D) Development – Duffy Brent
- 10) Such other business as may come before the meeting